

01-19-95 THURSDAY, JANUARY 19, 1995

STATEMENT OF PROCEEDINGS OF THE

BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD ON THURSDAY, JANUARY 19, 1995

9:30 O'CLOCK A.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

01-19-95.1 ADMINISTRATIVE OFFICER 1 - 4

01-19-95.1.1 2 1.

Recommendation: Approve various budget preparation and adoption time frames for Fiscal Year 1995-96 Budget, including the following: APPROVED AS AMENDED TO INCLUDE IN THE BUDGET CALENDAR AN ITEM TO BE SCHEDULED IN JANUARY 1996 TO REVIEW THE 1995-96 BUDGET (CRON NO. 95011LAC0028) Attachments on file in Executive Office.

Presentation of proposed budget: 6/20/95
Begin Budget Hearings: 7/5/95
Begin Budget Deliberations: 7/24/95
Adoption of Final Budget: Late July 1995

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

01-19-95.2 ADMINISTRATIVE OFFICER (Continued)

01-19-95.2.1 5 3.

Discussion of Board guidelines and principles to be used in developing Fiscal Year 1995-96 forecast requirements and budget recommendations. THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS: A. CREATE A STANDARD FORM WHICH LISTS AVAILABLE DISCRETIONARY FUNDS TO BE INCLUDED WITH ANY REQUESTS OF THE BOARD OF SUPERVISORS TO APPROVE NEW APPROPRIATION ADJUSTMENTS; AND B. PROVIDE A REPORT TO THE BOARD WITHIN THE FRAMEWORK OF AN ADOPTED BUDGET WHICH INDICATES FISCAL MULTI-YEAR DATA

Absent: None

Vote: Unanimously carried

01-19-95.2.2 6 4.

Discussion of Departmental suggestions which might be used to generate new revenues or maximize existing revenue sources. THE BOARD TOOK THE FOLLOWING ACTIONS:

ON MOTION OF SUPERVISOR MOLINA THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER WERE INSTRUCTED TO WORK TOGETHER TO PRESENT A LIST OF ALL REVENUE USED BY THE COUNTY, INCLUDING THAT USED BY THE INDIVIDUAL DEPARTMENT WITH THE FOLLOWING: A. THE BUDGETED AMOUNT AND THE ESTIMATED ACTUAL AMOUNT; B. THE DATE THE REVENUE STREAM BEGAN AND ITS SUNSET DATE, IF APPLICABLE; AND C. THE RATIO OF COUNTY MATCH TO REVENUE, IF APPLICABLE

ON MOTION OF SUPERVISOR DANA THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO CONTACT THE COALITION OF UNIONS AND REQUEST THAT THEY SUBMIT SUGGESTIONS FOR GENERATING REVENUE AND TO INCLUDE THE COALITION'S PROPOSALS IN THE REPORT DUE PRIOR TO THE NEXT SCHEDULED BUDGET COMMITTEE MEETING ON FEBRUARY 16, 1995

(CONTINUED)

01-19-95.3 ADMINISTRATIVE OFFICER (Continued)

01-19-95.3.1 6 4. (Continued)

ON MOTION OF SUPERVISOR YAROSLAVSKY ALL DEPARTMENT/DISTRICT HEADS WERE INSTRUCTED TO INCLUDE, IN A FORMAT PRESCRIBED BY THE CHIEF ADMINISTRATIVE OFFICER, THE FOLLOWING INFORMATION IN ALL BOARD LETTERS REGARDING ANY FINANCIAL TRANSACTION: A. THE SOURCE OF FUNDS FOR THE TRANSACTION; B. THE REQUIRED USE OF THE APPROPRIATION AND THE SPECIFIC DEPARTMENT AND OBJECT THE APPROPRIATION WILL BE TRANSFERRED INTO AND FROM; C. AN EXPLANATION OF THE TRANSACTION'S BUDGETARY IMPACT, I.E., NEW REVENUES, OVERREALIZED REVENUES, ESTIMATED SAVINGS; D. A BRIEF EXPLANATION OF WHETHER THIS TRANSACTION HAD BEEN ANTICIPATED AT THE TIME THE CURRENT YEAR BUDGET WAS ADOPTED AND THE NECESSITY FOR THE CHANGE AND/OR INCLUSION OF THIS TRANSACTION AT THIS TIME; AND E. IF REDIRECTING RESOURCES, AN EXPLANATION OF BUDGETED PROJECTS THAT WOULD BE IMPACTED BY THE PROPOSED CHANGES

Absent: None

Vote: Unanimously carried

01-19-95.4 SEPARATE MATTERS 5 - 6

01-19-95.4.1 4 5.

Report from Director of Health Services on the status of Los Angeles County's SB 910 claims for Fiscal Years 1992-93, 1993-94 and 1994-95, as requested by Supervisor Molina. THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO PRESENT TO THE BOARD A SERIES OF COUNTYWIDE MID-YEAR BUDGET ADJUSTMENT OPTIONS TO MITIGATE THE \$641 MILLION BUDGET SHORTFALL AS A

RESULT OF SB 910 CLAIMS FOR FISCAL YEARS 1992-93, 1993-94 AND 1994-95,
INCLUDING BUT NOT LIMITED TO THE FOLLOWING:

A. REPORT WITHIN TWO WEEKS ON:

1. FULL AND HARD CORE HIRING FREEZE,
TO INCLUDE TEMPORARY EMPLOYEES;
2. CONSIDERATION OF EMPLOYEE LAY-OFFS,
INCLUDING TEMPORARY EMPLOYEES; AND
3. MORATORIUM ON CONSULTANT SERVICES
WITH NO REVENUE IMPACT/OFFSET

B. REPORT WITHIN THIRTY DAYS ON:

1. MORATORIUM ON NON-ESSENTIAL CAPITAL
EXPENDITURES, INCLUDING EQUIPMENT,
PROPERTY ACQUISITION, CONSTRUCTION;
2. DEFERRED PAYMENT PLANS FOR THIRD
PARTY VENDORS; 3. PREPARATION OF
BEILENSON ACT HEARINGS ON HEALTH
SERVICES REDUCTIONS; AND 4. ENACTMENT
OF LEGISLATION TO PROPORTIONATELY
REDUCE THE STATE'S \$126 MILLION
SB 910 ADMINISTRATIVE FEE

Absent: None

Vote: Unanimously carried

01-19-95.5 SEPARATE MATTERS (Continued)

01-19-95.5.1 7 6.

Report from the Chief Administrative Officer on the impact to Los Angeles County of the Governor's Fiscal Year 1995-96 proposed budget, as requested by Supervisor Molina. THE DIRECTOR OF CHILDREN AND FAMILY SERVICES WAS INSTRUCTED TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER AND ANY OTHER

APPROPRIATE ENTITIES TO DEVELOP AN ANALYSIS OF THE IMPACT OF WELFARE REFORM AND THE GOVERNOR'S BUDGET PROPOSAL ON THE LOS ANGELES COUNTY CHILD WELFARE SYSTEM AND A STRATEGY FOR RESPONDING TO THESE PROPOSALS AND REPORT BACK WITHIN TWO WEEKS

Absent: None

Vote: Unanimously carried

01-19-95.6 MISCELLANEOUS

01-19-95.6.1 3 7.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. BISHOP FREDERICK BORSCH, DR. DAVITA CRABTREE, BISHOP E. LYNNE BROWN, RABBI LENNARD THAL, CARDINAL ROGER MAHONEY, ARCHBISHOP OF LOS ANGELES, AND OTHER INTERESTED PERSONS ADDRESSED THE BOARD REQUESTING CONTINUATION OF FUNDING FOR HOPE IN YOUTH

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

01-19-95.6.2 8

-- Recommendation as submitted by Supervisor
Yaroslavsky: Consider one month's
supplemental funding in estimated amount of
\$350,000, to maintain County support for Hope

and Youth Project beyond initial one year appropriation of \$2.9 million. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 24, 1995 FOR CONSIDERATION

01-19-95.6.3 9

On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky

Maria Valadez
Voni Lynn Wong

The Budget Committee of the Whole/Joint Meeting of the Board of Supervisors adjourned (Following Board Order No. 9). Next regular meeting of the Board: Tuesday morning, January 24, 1995, at 9:30 o'clock a.m.

The foregoing is a fair statement of the meeting held on January 19, 1995, by the Budget Committee of the Whole/Joint Meeting of the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive

Officer-Clerk

of the Board of

Supervisors

By

ROBIN A.

Thursday Board

GUERRERO, Chief

Services Division
